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AGENDA

Building Committee Meeting Thursday June 3, 2021 at 5:00 p.m. Administration Building Room 1H & 1I

JUN 0 1 2021

DODGE COUNTY, WIS

11:15 am CK

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee County Board Attendance
- 3. Public Comment
- 4. Approval of the Minutes of the May 6, 2021 meeting
- 5. Update Proposed 2022 Elevator Replacement Henry Dodge Office Building
- 6. Update Air Conditioner Administration Building
- 7. Update Trees by Justice Facility Fence
- 8. Update Courthouse/Jail Paving Project
- 9. Update Staffing
- 10. Update American Rescue Plan Act of 2021
 - a. US Treasury Guidance
 - b. Discussion Potential Projects
- 11. Vehicle Storage, Square Footage, Count of Vehicles
- 12. Discussion of Dodge County Going Green
- 13. Draft 2022-2026 CIP
- 14. Future Agenda Items
- 15. Determine Next Meeting Date and Time
- 16. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.